

**JEFFERSON ACADEMY**  
**Board of Directors Retreat**  
**Saturday, July 27, 2013**



**JEFFERSON**  
**ACADEMY**

**Location:** 1492 Shepard Lane  
Farmington, UT 84025

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

## **AGENDA**

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**8:00 AM – CALL TO ORDER**

**8:05 AM – CLOSED SESSION TO DISCUSS PERSONNEL & LITIGATION**

**8:30 AM – REPORTING**

- School Update – Valerie Shaw
  - Testing and Accountability
  - Faculty and Staff
  - Cleaning Services
  - Curriculum
- Directors Vision

**9:30 AM – STRATEGIC PLANNING**

- SCOT Analysis & Goal Planning
- Five Year Plan & Student Outcomes

**10:10 AM – BREAK**

**10:20 AM – STRATEGIC PLANNING**

- Junior High Model Philosophy & Enrollment Planning
- Financial Plan

**11:20 AM – CONSENT ITEMS**

- June 13, 2013 Annual Board Meeting & Closed Session Minutes
- New Hires

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

**11:25 AM – VOTING ITEMS**

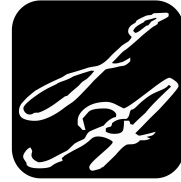
- Policy Governance Revisions
- Annual Contracts
- ETS Purchase for Teacher Laptops
- Peak Alarm Service Additions
- Library and Storefront Entrance Doors and Remodel Costs
- Cabinets Purchase
- Director Cell Phone Agreement

**11:55 AM – DISCUSSION ITEMS**

- Calendaring – Keith Facer
  - Board Meeting September 12, 2013

**12:00 PM – ADJOURN**

**JEFFERSON ACADEMY**  
**Board of Directors Closed Session**  
**Saturday, July 27, 2013**



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## **AGENDA**

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### **8:05 AM – CALL TO ORDER**

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

Closed Session to discuss pending or reasonably imminent litigation.

### **8:30 AM – ADJOURN**